February 6, 2008

AMENDMENT TO #12

In June of last year, the Board held a public hearing considered the draft Marina Del Rey Affordable Housing policy and directed staff to make revisions to the proposed policy and prepare the necessary environmental document per CEQA requirements for final consideration and approval of the proposed policy by the Board. Before us is the proposed policy which reflects the Board's earlier action. While the proposed policy does address the housing needs of persons and families of low and moderate incomes, it does not go far enough to meet all of our region's needs. As pointed out by members of the public and housing advocates, the proposed policy does not require that housing be provided for our most vulnerable citizens, those who are very low income. This policy needs to be inclusive and thus it is important that the County of Los Angeles address the housing needs of all income levels.

WE, THEREFORE, MOVE that the CEO and County Counsel be directed to negotiate policy revisions and a settlement agreement with the Housing Advocates to include a 15% inclusionary housing goal of which 1/3 would be for very low, 1/3 for low and 1/3 for moderate income persons and families based on the net new units, subject to a

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determination of feasibility on a case-by-case basis. Furthermore, the policy should be revised to include reasonable notice and priority affordable unit wait lists for former occupants, a definition of "substantial rehabilitation", clarification that the covenant term be consistent with the number of years of the ground lease, and clarification that the definition of "unit" includes studio units. The CEO and County Counsel should return within 30 days with a revised policy, any necessary revisions to the environmental document, and settlement agreement with the housing advocates for the Board's consideration.

WE, FURTHER MOVE, that the Board direct the CEO, County Counsel, CDC and Beaches and Harbors staff, in consultation with the housing advocates and lessees, to prepare a handbook for implementation of the affordable housing policy that addresses issues such as rental rules and regulations, income surveys, waiting lists, and other appropriate landlord/tenant issues and report back to the Board within 90 days. VR s:\Motions\MDR housing